

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held June 17, 2008, the Board took the following action:

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Supervisor Knabe made the following statement:

"The Jimmy Miller Memorial Foundation, a nonprofit organization, will be hosting its third 'South Bay Dozen,' a lifeguard style surf-racing event at Torrance Beach, on Saturday, June 28, 2008. The Foundation is dedicated to honoring the life of Jimmy Miller by supporting the healing and treatment of mental and physical illness through surfing and ocean related activities. The proceeds from this event will be used to support the foundation."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board waived the permit fee in the amount of \$150, estimated gross receipts fee in the amount of \$180, and reduced parking to \$1 per car, excluding the cost of liability insurance, at Torrance Beach for the Jimmy Miller Memorial Foundation's "South Bay Dozen" surf-racing event, to be held June 28, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Beaches and Harbors
Coordinator, Jimmy Miller Memorial
Foundation (Via E-mail)